

AGENDA

WaukeshaCountyFinanceCommittee

Wednesday, March 5, 2003 –8:45a.m.

Courthouse –Room179

PledgeofAllegiance
PublicComments
ApproveMinutesofFebruary19,2003
ExecutiveCommitteeReport
ScheduleNextMeetingDates

Announcements
ReadCorrespondence
MeetingApprovals
FutureAgendaItems

ITEMSFORDISCUSSIONANDCONSIDERATION

1. Ordinance157 -O-125:Approve5LandUsePermitstoConstruct,OperateandMaintain
UndergroundGasLinetoWisconsinGasCompany
2. Fiscal Reviewofthe2001AnnualReportonAirportActivities
3. AnnualReportonPerformanceEvaluationsandAwards
4. ReviewFutureAgendaItemsList

| <u>Item(s)</u> | <u>Appearanceby:</u> | <u>Approx.Time</u> |
|-----------------------|--------------------------------------|---------------------------|
| 1 | JimKavemeier,ParksSystemsManager | 9:00a.m. |
| 2 | KeithMar kano,AirportManager | 9:15a.m. |
| 3 | SueZastrow,EmploymentServicesManager | 10:00a.m. |

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PatriciaA.Haukohl,Chair